

## **UTILITY BOARD**

**April 4, 2016**

**6:16 P.M.**

The City of Lawrenceburg Utility Board meeting was called to order by President Kelly Mollaun, Clerk-Treasurer Tyler Rainey read roll call. Present were Board members Mel Davis, Tony Abbott, Randy Abner, Paul Seymour Jr., Interim City Attorney Thomas Blondell, Mayor Kelly Mollaun, and Clerk-Treasurer Tyler Rainey.

City Attorney Del Weldon, Utility Director Olin Clawson and Board Member Aaron Cook were absent.

### **ANNOUNCEMENTS**

None

### **ADMINISTRATIVE**

Motion to approve the minutes from the previous meeting.

Motion: Tony Abbott

Second: Paul Seymour JR

Motion carried.

### **Committee Reports**

Andy Lyons with Lawrenceburg Water and Sewer Department stated that they purchased a VAC truck last year and the old VAC truck that was replaced had a trade in value of only \$10,000. They stated that they listed the truck on a website for government entities and they sold the 17 year old truck for \$106,000. Andy stated that he encouraged other departments to use it.

Paul Seymour JR stated that he would like our lawyers to look into using this website unless it is to help out another community.

### **NEW BUSINESS**

No new business

### **OLD AND UNFINISHED BUSINESS**

No old or unfinished business.

***Review and discussion of claims for Board approval.***

Motion: Paul Seymour JR

Second: Mel Davis

Motion carried.

**ADJOURNMENT**

Motion to adjourn.

Motion: Tony Abbott

Second: Randy Abner

Motion carried.